

Quest Academy

Board Meeting Agenda

Tuesday, November 8, 2011

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401



The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 p.m. – CALL TO ORDER – Brandy Beckman

CONSENT ITEMS

- Ratify New Hires
 - Jen Calcut – Behavior Specialist
 - Diane Arrington – Behavior Specialist Assistant
 - Rhonda Norman – Part Time Special Ed
 - Jeanna Bokinskie – Title 1 Specialist
- Approve Board Meeting Minutes from September 13, 2011
- Accept Closed Board Affidavit from September 13, 2011
- Approve Electronic Board Meeting Minutes from September 19, 2011
- Ratify the purchase of (15) laptop computer for mini COW and (3) tablet computers not to exceed \$20,000
- Approve Electronic Board Meeting Minutes from September 26, 2011
- Ratify the purchase of (2) copier leases not to exceed \$6,000
- Ratify the purchase of (12) SuccessMaker licenses not to exceed \$14,400
- Ratify the purchase of curriculum supplies not to exceed \$7,000
- Approve Electronic Board Meeting Minutes from October 13, 2011
- Ratify the Utah Consolidated Application to include Title IA Plan, Title IIA Plan, Accelerated Students Program Plan, Enhancement for At-Risk Students Plan, Early Childhood Programs: K-3 Reading Achievement Plan, IDEA Plan
- Ratify the Amended Uniform Policy and Amended Parent Handbook

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Winter Bonuses not to exceed \$13,000 – Lani Rounds
- Discuss and Vote on “Read 180 Next Generation” program in the amount of \$36,299 – Lani Round

REPORTS

- Board of Directors
 - Review 2011-2012 Budget as of October 31, 2011 – Brice Mindrum
- Parent Organization – Toni Christensen

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Principal
 - State of the School – Vicki Barlow

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – ALL
 - Next Meeting January 10, 2012

ADJOURN

UPCOMING CALENDAR ITEMS

February 2012

Annual Open Meetings Act Training/Review
2012-2013 School Calendar

March 2012

Trust Lands Budget
Board Vacancies

April 2012

Parent Surveys
Summer Retreat Date

May 2012

EoY Bonuses – Discussion Only

June 2012

Adopt 2012-2013 Budget
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement

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